#### LONG BEACH CITY COUNCIL MEETING

# **APRIL 19, 2010**

#### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

#### ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Moore, C. Zuern, C. Phillips and Mayor Andrew were present. C. Maxson was absent.

# CONSENT AGENDA

Minutes, April 5, 2010 Regular City Council meeting Payment Approval List for Warrant Registers 65413-65433 for \$19,445.48 Payroll Report for Pay Period Ending March 31, 2010 for Warrants 49472-49522 for \$96,889.02

C. Linhart made the motion to approve the consent agenda with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

#### BUSINESS

AB 10-31 Approval of Street Sweeper Bid

David Glasson, Finance Director, explained there were 2 bids received. J.F. Sahlberg & Co. bid \$169,644.86 and Owen Equipment bid \$192,015.28. C. Moore made the motion to approve the low bid by J.F. Sahlberg & Co. with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

# **ORAL REPORTS**

Oral reports were given by C. Zuern, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Long Beach Fire Chief, Gayle Borchard, Community Development Director, Chief Wright, and Ragan Andrew, Event Coordinator.

#### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for March

Business License – C-More Pipe Service Co., Rickreall, OR

Business License – JD Signs; Ocean Park, WA

Business License – GE Capital ITS, Inc.; Norwalk, CT

Business License – GE Capital Commercial Inc.; Holladay, UT

Business License – American Office Products, Inc.; Tigard, OR

Business License – VFS Financing, Inc.; Norwalk, CT Business License – Pro-Build Company, LLC; Lacy, WA Business License – Ping Liu; Long Beach, CA Business License – Treasure Hunters Roadshow, Springfield, IL

motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

# **PUBLIC COMMENT**

C. Moore stated he would like to see the festivals that ask for funds during budget time to have a co-chair. This is in the event the City budgets money and then the chair is not able to continue with the festival.

Melody Johnson thanked the Mayor, City Council and Gene Miles for their vision, enthusiasm, and support for the Package Travel Program.

C. Zuern made the motion to adjourn at 7:34 p.m. with C. Moore seconding the

# **ADJOURNMENT**

City Clerk

	Mayor	
ATTEST:		
ATTEST.		